

Directors' Meeting
Monday, December 11, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

1. NEWS RELEASE - RE: Assistant Clerk Ross Appointed As City Clerk (See Release).
2. NEWS RELEASE - RE: Woman Who Pulled Boy from Under Train Honored at Park School (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works Department - RE: Gravel for alley - 4227 Madison Avenue (RFI#829 - 11/13/00) — **1.) SEE RESPONSE FROM WILLIAM NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#829-12/05/00**
2. OUTSTANDING Request to **Planning Department/Public Works Department** - RE: Does the City need to change the name of one of these "56" streets? (RFI#830 - 11/16/00)

ANNETTE McROY

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The alley that runs 27th to 29th, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00) — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#60-12/05/00**

3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The smell from the Teresa Street Sewage Plant along 27th & Cornhusker is really bad (RFI#61 - 11/16/00) — **1.) SEE RESPONSE FROM GARY BRANDT, P.E., LINCOLN WASTEWATER SYSTEM RECEIVED ON RFI#61-12/05/00**
4. ~~OUTSTANDING~~ Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00**

JON CAMP

1. ~~OUTSTANDING~~ Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. ~~OUTSTANDING~~ Request to the Public Works & Utilities Department - RE: Turning lanes - 10th at “Q” & 9th at “P” (RFI#54 - 11/07/00) — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#54-12/05/00**
3. ~~OUTSTANDING~~ Request to **Public Works & Utilities Department** - RE: To pave 7th Street from “O” Street south to “N” Street (RFI#55 - 11/16/00)

B. DIRECTORS AND DEPARTMENT HEADS

COMMISSION ON HUMAN RIGHTS

1. Memo & Material from Larry Williams - RE: State of Black Nebraska Report 2000 (See Material).

HEALTH DEPARTMENT

1. Memo from Leon Vinci - RE: Hepatitis A (See Memo).
2. NEWS RELEASE - RE: Cold Weather Tips For Pets (See Release).

FINANCE

1. City Of Lincoln, Nebraska - Statement Of Cash Balances - Statement Of Investment Balances - October 31, 2000.

PLANNING

1. Memo & Report from Teresa McKinstry - RE: City of Lincoln Design Standards

(See Material)(Council received a copy of this material in their Thursday packets on 12/07/00)(Copy of this material is on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 00033 - Fallbrook Addition (North 1st Street and Highway 34) Resolution No. PC-00651.
2. Final Plat No. 00020 - Northridge Heights 9th Addition (North 34th Street and Fletcher Avenue) Resolution No. PC-00650.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Allan Abbott - RE: Kevin Reynolds (See Material).
2. Memo from Harry Kroos - RE: Sidewalk Resolution (See Material).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Dairy Drive, aka Marshall Street, from west line of South 14th St. to west line of Leavitts Subdivision (See Memo).

STARTRAN

1. Response Letter from Larry Worth to Sandra Steinbrecher - RE: What was then the proposed elimination of the 22X bus route (See Letter).

WEED CONTROL AUTHORITY

1. Combines Weed Program - City Of Lincoln - November 2000 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

1. Three Letters - Morley School- - RE: Recycling (See Letters).
2. E-Mail from Connie Healey - RE: Ashley Heights (See E-Mail).
3. Letter from Sandra Steinbrecher to Jon Camp - RE: The 22X bus route (See Letter).
4. E-Mail Kathy Martin - RE: The installation of a sidewalk on Washington in the 4100, 4200 & 4300 blocks (See E-Mail).

5. E-Mail from Joyce Schuette Re: Opposed to sidewalks on Washington Street.

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

DIRECTORS' MEETING
MINUTES
MONDAY, DECEMBER 11, 2000
CONFERENCE ROOM 113

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Annette McRoy.

Council Members Absent: Jonathan Cook, Cindy Johnson.

Others Present: Mayor Don Wesely, Mark Bowen, Jennifer Brinkman, Ann Harrell, Mayor's Office; Joan Ross, City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Don Wesely stated that first of all they want to congratulate Jeff Fortenberry on his ability to have a little bit more free time with his family and he wants to thank him again for the outstanding job that he has done. Mayor Wesely stated to Mr. Fortenberry that he has been absolutely great and he knows all of them feels very positive about their relationship.

Mr. Fortenberry thanked Mayor Wesely and asked if he looked a little lighter today. [laughter] Mayor Wesely commented to Mr. Fortenberry that you look much happier actually. Mr. Fortenberry stated to Mayor Wesely that he appreciates his words and his public comments and that it has been great to work with all of them.

Mayor Wesely stated to Council that he has some other activities that he would like to share with them. Mayor Wesely stated to Council that he went out to the Presidential activity in Kearney. Mayor Wesely stated to Council although they were hopeful that the President would come to Lincoln, that he has to tell them about the work they went through there and the stress they were under, that it was nice to be visiting and not have to go through that. Mayor Wesely stated to Council that a couple of things were kind of interesting, that he had a chance to be out at the Airport and also be part of the motorcade coming in. Mayor Wesely stated that there were 18 routes that they had and they didn't know until they actually left the Airport, that at least the people didn't know which one they were going to following. Mayor Wesely stated that the people wisely figured out where the barricades where so they started lining up and they absolutely had a huge crowd. Mayor Wesely stated that they all had flags, the kids were out there and the schools were out and it was absolutely moving. Mayor Wesely stated to Council that it was one of the great events that he had a chance to be part of and it was so moving, that he was sitting next to the Mayor of Kearney and he had tears in his eyes, that it was just a passion

patriotism and pride, and the President stopped a couple of times to get out and go into the crowd just because it was extremely moving. Mayor Wesely stated that the President went into the speech and there was a huge crowd. Mayor Wesely stated to Council that it went well. Mayor Wesely commented to Council that he can tell them one thing that the President doesn't worry a whole lot about being late, that he was late and he was just strolling along. Mayor Wesely commented to Council that they think he has a problem about being late. Mayor Wesely stated to Council that it was a great experience.

Mr. Fortenberry asked Mayor Wesely if he had a chance to speak with the President. Mayor Wesely stated to Mr. Fortenberry that "yes" he did, that he actually had a chance to walk with him through the Arc and he was very impressed with it. Mayor Wesely stated to Council if they haven't had a chance to see it, it is really impressive that he thinks it is a very wonderful addition to Nebraska. Mayor Wesely stated that it was a pleasant experience and good for Nebraska.

Mayor Wesely stated to Council that a few other things came up, that he knows they have been talked to personally, but he wants to also share with them where they are at on the Ambulance Routine issue. Mayor Wesely stated that they have been talking since the vote in November about the merit of action that needed to be taken to get ready for it and their discussions with the hospitals, the doctors and with EMS, Inc., had indicated a consensus and a strong feeling that they needed to get into the routine side of things. Mayor Wesely stated to Council that they have been talking to the other providers about their interests and desire to come in that they tried to encourage it and tried to facilitate it, but it just wasn't coming together to the satisfaction of the medical community. Mayor Wesely asked Chief Spadt how many days do they have on it. Chief Spadt indicated to Mayor Wesely that they have three weeks. Mayor Wesely stated to Council so they don't have much time, and their feeling is that they need to take that step and move forward. Mayor Wesely stated to Council that there's a real strong support for it and they are appreciative of their cooperation that they have had with the medical community. Mayor Wesely indicated that one of the great things about it is that despite differences in the past, that's all being put a side and everybody is working very hard to try to work this out. Mayor Wesely stated that he is really happy about that cooperation.

Mayor Wesely stated to Council that they didn't have the Pre-Council Meeting this morning on Sidewalks and he knows this issue is coming up. Mayor Wesely stated to Council that there was one thing he wanted to share with them. Mayor Wesely stated to Allan Abbott that he knows he has the one report there, but asked Mr. Abbott if they were going to talk about the Administrative decision on it. Allan Abbott indicated to Mayor Wesely that they are going to, that he hasn't had a chance to talk to Jerry about it at all. Mayor Wesely indicated to Council that he doesn't know if they want to talk about it now, but they have an idea about how to handle the sidewalk issues in the future, that might be valuable to use that would take it off Council's back. Ms. Seng stated great! [laughter]

Mayor Wesely indicated to Council, so they don't have to go through this every year, so that's one thing that Mr. Abbott would go over with them to see what their reaction is on it. Mr. Fortenberry indicated to Mr. Abbott that they don't have to act on this issue today, that he is referring to the policy changes to help facilitate future decisions. Mr. Abbott stated to Mr. Fortenberry that is correct. Mr. Fortenberry asked Mr. Abbott if all of the other issues are settled. Mr. Abbott stated to Mr. Fortenberry the other issues they had on it was at Council's request that they lump them together and basically what they were going to say at the Pre-Council Meeting this morning was that they still believe these sidewalks are necessary. But if the Council does not want to proceed that they have them grouped together, so they don't say "yes" to one and "no" to another one in the same type of classification. Mr. Abbott stated to Council so they know which ones they have received objections on and they have those marked, than pretty much as always it is their call on how they want to proceed. Mr. Fortenberry asked Mr. Abbott, if they will be able to work some kind of a spread sheet. Mr. Abbott stated to Mr. Fortenberry that "yes" they will.

Mr. Camp asked Mr. Abbott what happened to West "O" Street. Mr. Abbott stated to Mr. Camp that West "O" was still in the one that they were recommending because of the one arterial street. Mr. Abbott stated to Council that Mr. Cook had asked that they add one, that is primarily along the City right-of-way and there were no other property owners involved, so the one was added on and it was in blue at the bottom of the list. Mr. Abbott indicated to Council that there were three colors (blue, red, black) in there and the last one was one that Mr. Cook had asked them to look at it and unfortunately he doesn't have it with him today. Mr. Abbott stated to Council that they did have a list put together for them where they had check marks on the ones they received objections too. Mr. Abbott stated to Council that this is not in there because it was late last week and they were going to present it at the Pre-Council Meeting this morning, but then they didn't have the Pre-Council Meeting. Mr. Abbott stated to Council that they will have it for them before the Formal Council Meeting this afternoon.

Mr. Camp stated to Mr. Shoecraft that while they are on the sidewalk issue, he would like to ask one other quick question. Mr. Camp stated that in regards to 56th Street issue, he has had people calling on both ways from "A" Street to Randolph. Mr. Camp asked Mr. Abbott are they kind of thinking maybe they'll wait on it. Mr. Camp stated that he has had one person ask if the brush could be cleaned up, so that they could walk on the grass. Mr. Abbott stated that this one was on the list that they had showed that was in the same type of grouping as the red and that they have received some objections on. Mr. Abbott stated that they didn't want to put them in the position where they went with one and not the other and they wanted them to know which ones they received objections on. So they will have another list for them, which will have all of the ones that are in red and also with check marks by the ones that they have received concerns on. Mr. Camp asked Mr. Abbott so on 56th Street, they will review it when they get to the East "O" Street widening. Mr. Abbott stated to Mr. Camp that is correct.

Mr. Fortenberry asked Mr. Abbott what did they decide on the South 37th Street issue, where they talked about a pad site for the bus stop. Mr. Abbott stated to Mr. Fortenberry that they are looking into it. Mr. Abbott stated that his question on it was whether or not they made somebody pay for a pad site, that then they would really be narrowing it down to one person and if they were going to do a pad could they find away to get it by using StarTran funds. Mr. Abbott stated that if they do it there, than they would have to do it everywhere. So they are at the point again, that they don't put anything in it at this time because the problem with the pad is that they don't want to make the property owner pay for it.

Mayor Wesely stated to Council that he wanted to let them know that in the year and a half he has been in office this is the first really serious snow storm and he feels like it is going pretty well. Mayor Wesely stated that they think the tail end of it should be wrapping up around Noon today. Mayor Wesely indicated that they ended up with about 8 inches of snow and that is a pretty serious snow storm. Mayor Wesely stated to Council that he is glad that they were able to make it in today.

Mayor Wesely commented to Council that the Star City Parade thankfully was not today, that it was on Saturday and they had a huge turn out. Mayor Wesely stated that the parade was nice and that it went very well.

Mayor Wesely stated to Council that in regards to the Ashley Heights issue they gave them a couple of weeks to work on it. Mayor Wesely stated to Council that they and Marc Wullschleger have been meeting with them and he thinks there is some real hope on pulling something together. Mr. Wullschleger stated that they are getting close and they will be meeting with them tomorrow morning. Mayor Wesely stated to Council, so they think they will have something back to them pretty soon.

Mayor Wesely stated to Council that also last week the graduates from the Police class had their graduating ceremonies and it was a very impressive group. Mayor Wesely stated to Council that he thinks they were the highest scoring group of like 94.4. Mayor Wesely stated that they were really an impressive group of graduates. Mr. Shoecraft asked Assistant Chief John Becker how many are they bringing on. Assistant Chief John Becker stated to Mr. Shoecraft that they are bringing on eighteen and another one will be hired in February.

Mr. Camp stated to Marc Wullschleger that in regards to the Ashley Heights issue as they are working on it, that he was wondering if it would be appropriate for them to have some type of a Pre-Council Meeting on it. Mr. Wullschleger stated to Mr. Camp that a Pre-Council Meeting would be great. Mr. Wullschleger stated to Mr. Camp that they are real close and this will be about their third meeting. Mr. Shoecraft stated that he did talk to Mark Hunzeker on Friday and he said that they are close. Mr. Shoecraft asked Mr. Wullschleger if he thinks it will be worked out this week. Mr. Wullschleger stated to Mr. Shoecraft that "yes" he does, hopefully tomorrow.

Mr. Shoecraft stated that they had to cancel some Pre-Council Meetings this morning, that he doesn't know what the scheduling looks like for next week, but they will see if they can fit a 15 to 20 minute Pre-Council Meeting in to update them on the Ashley Heights issue. Mr. Shoecraft stated to Mr. Wullschleger for him to work with Joan Ray on getting this Pre-Council Meeting scheduled for next week. Mr. Wullschleger stated to Mr. Shoecraft okay.

1. NEWS RELEASE - RE: Assistant Clerk Ross Appointed As City Clerk. — NO COMMENTS
2. NEWS RELEASE - RE: Woman Who Pulled Boy from Under Train Honored at Park School. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that in regards to Items 2, 3, & 4 [Manager application of Nedra J. Lucas for Nebraska Retail Ventures L.L.C. dba "Ampride #105" at 3291 Holdrege Street; Application of Nebraska Retail Ventures L.L.C. dba "Ampride #107" for a retail Class "B" liquor license at 5501 Superior Street; & Manager application of Nedra J. Lucas for Nebraska Retail Ventures L.L.C. dba "Ampride #107" at 5501 Superior Street] that she would like to call these items together. City Clerk Joan Ross stated to Council even though they are two different businesses they have the same manager appearing, so she thought maybe if she called all three items together she would just come forward.

Mr. Shoecraft stated that he thought they were going to get away from that. Mr. Shoecraft stated that he thought they said that all of these different locations needed to have their own separate managers. Mr. Shoecraft indicated that didn't they make that very clear to people because he knows they talked about it at the Internal Liquor Committee and than they talked about it when they were coming before them. City Clerk Joan Ross stated to Mr. Shoecraft that when she gets an application like this from the Liquor Commission, if she doesn't place it on the Agenda for Action, than they'll just approve it. Mr. Shoecraft indicated that some how they have to change it because they should require separate managers for each location. City Clerk Joan Ross suggested to Council what they may be could do is draft a letter to all of these locations that have multiples like the

“Kwick Shops”, the “Ampride’s”, etc. and send it to their head quarters to give them a warning that they are going to need different people as the manager’s for each location. Mr. Shoecraft stated that they are supposed to have a licensed manager on location if their selling liquor and it is just not happening. City Clerk Joan Ross stated to Council okay that they can do that.

Mr. Fortenberry asked Dana Roper if they should pass a resolution in regards to this issue. Mr. Roper stated to Mr. Fortenberry let him look into it and see what they could do and what their options would be. Mr. Shoecraft stated that they will probably proceed today, but they need to send that message out very clear and very strong. City Clerk Joan Ross stated to Mr. Shoecraft that maybe while they have their two week break, that she can get with Mr. Roper and they can figure out a way to advise all of these folks and reemphasize their feelings. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Items 6 & 7 [Application of Lighthouse Properties, L.L.C. dba “Beacon Hills” for a Class “T” liquor license at 5353 North 27th Street & Manager application of Carole L. Regan for Lighthouse Properties, L.L.C. dba “Beacon Hills” at 5353 North 27th Street] that she would like to call these two items together because it is the application and the manager’s application.

City Clerk Joan Ross stated to Council that in regards to Item 9 [Approving a Conservation Easement Agreement between the City and TMC Investments to preserve the flood storage capacity in an area generally located at 6th & H Streets] there was a memo requesting to delay this item for one week. City Clerk Joan Ross stated to Council that they should have received this memo.

City Clerk Joan Ross stated to Council that in regards to Items 10 & 11 [Approving a Resolution of Intention to Disestablish the Downtown Core Management and Enhancement District generally within an area in downtown Lincoln between 10th Street and Centennial Mall, and between Q and M Streets; & Approving a Resolution of Intention to Disestablish the Downtown Perimeter Management and Enhancement District generally within an area in downtown Lincoln between Lincoln between 7th & 17th Streets, and between R and H Streets] that she would like to call these items together, if they think that would be appropriate. Mr. Shoecraft stated to City Clerk Joan Ross that would be fine.

City Clerk Joan Ross stated to Council that in regards to Item 12 [Amending the Lincoln Center Redevelopment Plan to establish a new Project Area for the Entertainment Center/Old Federal Building Project in a 6 ½ block area roughly bounded by 9th, 11th, O, and Q Streets to provide for the development of an Entertainment Center on Block 41 and the redevelopment and rehabilitation of the Old Federal Building on Block 43, including public streetscape, utility, and other improvements] that she will call this item separately, even though, she is sure that Polly McMullen will be at the Council Meeting today to talk about all three items (Items 10, 11, & 12).

City Clerk Joan Ross stated to Council that at this point during the voting session after these items (#10, 11 & 12), she would like to ask the Council if they would consider waiving the rules to have Public Hearing and Action on the Interlocal Agreement that are supposed to be coming forward on the Rural Fire District. City Clerk Joan Ross stated to Council, so she would need a motion on it. Mr. Shoecraft asked City Clerk Joan Ross if she needed that motion today. City Clerk Joan Ross stated to Mr. Shoecraft “yes”, during the executive or voting session. Mr. Shoecraft stated to City Clerk Joan Ross okay. City Clerk Joan Ross stated to Mr. Shoecraft that she will bring it up after Item 12. Mr. Shoecraft stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that in regards to Items 17, 18, & 19 [Approving an agreement between the City and the State of Nebraska (Department of Labor) for the lease of space to provide core services for job seekers and employers at the One Stop Center at 1010 N Street; Vacating a portion of Dairy Drive from the west line of S. 14th Street to a point approximately 1,328 feet west, generally located off S. 14th Street south of Centerpark Road; & Change of Zone 3291-Application of St. Elizabeth Regional Medical Center for a change of zone from B-2 Planned Neighborhood District to O-3 Office Park District on property generally located at S. 27th Street and South Ridge Road] she will need a motion, if Council is agreeable to have 2nd & 3rd Reading on December 18, 2000 for these items. City Clerk Joan Ross asked Council, if she could possibly do this under one motion.

Mr. Shoecraft asked about Item 20 [Ordering construction of sidewalks at various locations throughout the City generally bounded by S.W. 27th & W. “O” on the west, 27th & Whitehead Dr. on the north, 80th & Leighton on the east, & 40th & Eagle Ridge Rd. on the south] if they were going to delay this item again or not. Mr. Shoecraft asked if they are ready to go on this item. Allan Abbott stated to Mr. Shoecraft that is fine. Mr. Shoecraft stated that it isn’t going to hurt to delay this item for one more week. Mr. Abbott stated to Mr. Shoecraft that he has a call to try to get the information over here to them before hand. Mr. Shoecraft stated to Mr. Abbott if they are ready to go, than let’s do it, that he didn’t know if they were ready or not. Mr. Abbott stated to Mr. Shoecraft that he will have people at the Council Meeting to answer any questions regarding this issue. Mr. Shoecraft stated to Mr. Abbott okay.

City Clerk Joan Ross stated to Council that once again she wants to clarify something. City Clerk Joan Ross stated that she hopes the Planning Department received a copy of the letter from Harding, Shultz, John Bergmeyer indicating that he wants to take off Pending the Change of Zone 3283 [Change of Zone 3283-Amending Title 27 of the LMC to permit Adult Care Centers by special permit in the R-1, R-2, R-3, R- 4, & R-5 Dists.] & Special Permit No. 1851A [Special Permit No. 1851A-App. of Tabitha, Inc. & Tabitha Housing Corp., to operate a combined early childhood care facility & adult care center for a maximum of 42 children & 20 adults, with a maximum of 9 employees, & waiving the required access to an arterial street on property generally located at 48th & J

Streets]. City Clerk Joan Ross asked Kathleen Sellman, if this would be alright with them. Ms. Sellman stated to City Clerk Joan Ross as far as she knows. Mr. Shoecraft stated to Ms. Sellman that he can't remember why this item was placed on Pending. Ms. Sellman stated to Mr. Shoecraft so they could make a presentation to the Neighborhood Roundtable and so they could meet with the neighborhoods surrounding the area. City Clerk Joan Ross stated to Mr. Shoecraft that they are wanting to move it forward to December 18th with 2nd & 3rd Reading. Mr. Shoecraft stated to City Clerk Joan Ross that he doesn't think they will have 3rd Reading on that date. City Clerk Joan Ross stated to Mr. Shoecraft okay, that she will just move these items off the Pending list.

Ms. Seng stated that she has a question in regards to Item 21 [Approving the use of public right-of-way by Meadow Gold Dairies for the construction of a block structure with roof for an existing compactor at the northeast corner of 7th & L Sts.] that she was wondering if this issue got worked out at all. Ms. Seng stated that she knows there were a lot of problems with the site distances. Allan Abbott stated to Ms. Seng not to his knowledge. Mr. Shoecraft stated that they held this item over for a week to see if something could be worked out. Mr. Shoecraft stated that they could hold it a week to see if something could be worked out, but if not he is pretty much going to stick with the staffs recommendation. Allan Abbott stated to Council that unfortunately with what is going on outside has disrupted a few things for people to get information together today, but he knows that Roger Figard or anybody else has said anything to him that it has been worked out. Mr. Abbott stated to Council that right now if you look at it, it is a compactor sitting on the City right-of-way, which should not be there and now he wants to build a building on the City right-of-way to house a compactor that shouldn't be there.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. ~~OUTSTANDING~~ Request to Public Works Department - RE: Gravel for alley - 4227 Madison Avenue (RFI#829 - 11/13/00) — **1.) SEE RESPONSE FROM WILLIAM NASS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#829-12/05/00. — NO COMMENTS**
2. OUTSTANDING Request to **Planning Department/Public Works Department** - RE: Does the City need to change the name of one of these "56" streets? (RFI#830 - 11/16/00). — Ms. Seng stated that she was out eating some where and the person came over and talked to her while she was eating and she hadn't heard anything back on this issue. Ms. Seng commented that she is sure that nobody wants to deal with it, that when they put in Highway 77 out north, that they changed it and

moved it off of the old 56th and they left the old 56th. Ms. Seng stated that maybe the State needs to be involved or something. Allan Abbott stated to Ms. Seng that this is one of those again, that they don't have a solution for it. Mr. Abbott commented that the man is right, that they have two 56th Streets that show up on the City map parallel to each other, but they just haven't taken care of it yet. Ms. Seng stated that the woman is running a business out there and she has had a lot of trouble with deliveries. Mr. Abbott stated that one of the problems is if they change it, than of course, addresses and everything else along it than needs to be changed, so they haven't resolved it yet. Ms. Seng stated to Mr. Abbott okay.

ANNETTE McROY

1. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NO COMMENTS
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The alley that runs 27th to 29th, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00) — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#60-12/05/00.** — NO COMMENTS
3. ~~OUTSTANDING~~ Request to Public Works & Utilities Department - RE: The smell from the Teresa Street Sewage Plant along 27th & Cornhusker is really bad (RFI#61 - 11/16/00) — **1.) SEE RESPONSE FROM GARY BRANDT, P.E., LINCOLN WASTEWATER SYSTEM RECEIVED ON RFI#61-12/05/00.** — NO COMMENTS
4. OUTSTANDING Request to LPD, Chief Casady/ **Law Department** - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00) — **1.) SEE RESPONSE FROM ASSISTANT CHIEF JIM PESCHONG, LPD RECEIVED ON RFI#62-11/20/00.** — Ms. McRoy asked the Law Department if they have responded to this Request For Information (#62).

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — NO COMMENTS

2. ~~OUTSTANDING~~ Request to the Public Works & Utilities Department - RE: Turning lanes - 10th at "Q" & 9th at "P" (RFI#54 - 11/07/00) — **1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#54-12/05/00.** — Mr. Camp thanked Allan Abbott for the response to this Request For Information (RFI#54).
3. **OUTSTANDING Request to Public Works & Utilities Department** - RE: To pave 7th Street from "O" Street south to "N" Street (RFI#55 - 11/16/00). — Mr. Camp asked if there was any questions on the 7th Street paving that was requested. Allan Abbott stated to Mr. Camp as he understands it the goal is to get it paved, but not necessarily have it paved as a street. Mr. Abbott stated to Mr. Camp that the difference is if they pave it as a street they have to worry about radius returns at all intersections and what ever. So, what they are taking a look at is can they make it part of the parking operations and get it done. Mr. Abbott stated to Mr. Camp that he is having people draw up some sections to see what they can come up with on it, that they just haven't got all of the answers in yet. Mr. Abbott stated to Mr. Camp, if they can find a way to get it paved they are going to do it, but paving it as a street may not be the best way to do it. Mr. Abbott stated that the goal seems to be available to get it paved and have parking along it, but not necessarily have it paved as a street. Mr. Abbott stated to Mr. Camp that this is what they are looking into right now. Mr. Camp stated to Mr. Abbott that sounds great and thanked him.

B. DIRECTORS AND DEPARTMENT HEADS

COMMISSION ON HUMAN RIGHTS

1. Memo & Material from Larry Williams - RE: State of Black Nebraska Report 2000. — NOTED WITHOUT COMMENTS

HEALTH DEPARTMENT

1. Memo from Leon Vinci - RE: Hepatitis A. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Cold Weather Tips For Pets. — NOTED WITHOUT COMMENTS

FINANCE

1. City Of Lincoln, Nebraska - Statement Of Cash Balances - Statement Of Investment Balances - October 31, 2000. — NOTED WITHOUT COMMENTS

PLANNING

1. Memo & Report from Teresa McKinstry - RE: City of Lincoln Design Standards (See Material)(Council received a copy of this material in their Thursday packets on 12/07/00)(Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS

PLANNING COMMISSION FINAL ACTION

1. Final Plat No. 00033 - Fallbrook Addition (North 1st Street and Highway 34) Resolution No. PC-00651. — NOTED WITHOUT COMMENTS
2. Final Plat No. 00020 - Northridge Heights 9th Addition (North 34th Street and Fletcher Avenue) Resolution No. PC-00650. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Memo from Allan Abbott - RE: Kevin Reynolds. — NOTED WITHOUT COMMENTS
2. Memo from Harry Kroos - RE: Sidewalk Resolution. — NOTED WITHOUT COMMENTS

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Dairy Drive, aka Marshall Street, from west line of South 14th St. to west line of Leavitts Subdivision. — NOTED WITHOUT COMMENTS

STARTRAN

1. Response Letter from Larry Worth to Sandra Steinbrecher - RE: What was then the proposed elimination of the 22X bus route. — NOTED WITHOUT COMMENTS

WEED CONTROL AUTHORITY

1. Combines Weed Program - City Of Lincoln - November 2000 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Three Letters - Morley School- - RE: Recycling. — Mr. Shoecraft stated that these letters pretty much didn't ask for a response that they were just making an issue in regards to recycling. Mr. Shoecraft stated that he will send these letters forward to Gene Hanlon.
2. E-Mail from Connie Healey - RE: Ashley Heights. — NOTED WITHOUT COMMENTS
3. Letter from Sandra Steinbrecher to Jon Camp - RE: The 22X bus route. — NOTED WITHOUT COMMENTS
4. E-Mail Kathy Martin - RE: The installation of a sidewalk on Washington in the 4100, 4200 & 4300 blocks. — NOTED WITHOUT COMMENTS
5. E-Mail from Joyce Schuette Re: Opposed to sidewalks on Washington Street. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR

1. NEWS RELEASE - RE: Engineering Services Division Relocates. — NOTED WITHOUT COMMENTS
2. Letter from Mayor Wesely to Lynn Darling - RE: Her questions and concerns on important issues throughout our community - on the Antelope Basin. — NOTED WITHOUT COMMENTS

II. CITY CLERK

1. Letter from John H. Bergmeyer, Harding, Shultz, & Downs, A Law Partnership Of Professional Corporations - brought over to Council Office by the City Clerk's Office - RE: Change of Zone No. 3283 & Special Permit No. 1851A – Requesting 2nd & 3rd Readings on the COZ with Action on Resolution as well. — City Clerk Joan Ross mentioned this issue during her comments to the Council under “II. City Clerk”. (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Material from Don Herz - RE: Resolution & Finance/Treasurer Of Lincoln, NE Investment Purchased Beginning - December 1, 2000. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS - NONE

IV. DIRECTORS

PUBLIC WORKS & UTILITIES DEPARTMENT - Allan Abbott updated Council on how the snow removal is coming along. Mr. Abbott stated to Council that the Mayor has declared a snow emergency, so at Noon is when the parking ban goes into effect and they will be having the arterial streets, hopefully, cleared up a little more easily than what they are doing right now. Mr. Abbott stated to Council that they expect to be able to get the contractors in here and start getting to the subdivisions tonight about 8:00 p.m. and work through midnight. So, if the wind cooperates and moves out of here by Noon that they will be in pretty good shape.

Mr. Abbott stated to Council the other announcement he would like to make is as of Thursday of this week Nicole Fleck-Tooze will be working for the Public Works & Utilities Department as the Special Projects Administrator and after January she will be representing the Public Works Department at the Council Meetings in lieu of Roger Figard. Mr. Abbott stated to Council that he thinks they all know her well enough that the creditability will be there. Mr. Abbott stated that he thinks Nicole Fleck-Tooze is going to work out great for Public Works and she will be representing the Council, so that will be effective as of Thursday.

Mr. Fortenberry stated to Kathleen Sellman “sorry”, but that is huge for her now. Mr. Abbott stated that “yes” it is. Mr. Fortenberry stated that this will help to continue as they expressed all along that they have to get the two divisions to speak and coordinate more and they all have done a great job of doing that. Mr. Fortenberry stated that is a big leave. Mr. Fortenberry asked Ms. Sellman what are they going to do. Mr. Fortenberry

asked Ms. Sellman if they have hired yet for the position on Stevens Creek. Ms. Sellman stated to Mr. Fortenberry that “yes” they have hired someone, that he started about two weeks ago and yesterday they advertised for the two Planner I vacancies that they will be filling immediately. Mr. Shoecraft asked Ms. Sellman on the Stevens Creek position did they hire someone local. Ms. Sellman stated to Mr. Shoecraft sort of local, that he is living in Lincoln. Ms. Sellman stated to Council that his name is Duncan Ross.

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that they had a meeting planned for this evening to talk about the University Place pool and it was at 7:00 p.m. and they have postponed it until 7:00 p.m. next Tuesday evening (Tuesday, December 19th). Mr. Johnson stated that the issues are primarily going to be on traffic and they are working on trying to get something resolved on that day. Mr. Shoecraft stated to Mr. Johnson okay and thanked him.

V. CITY COUNCIL MEMBERS

JONATHAN COOK - ABSENT

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON - ABSENT

JERRY SHOERAFT

Mr. Shoecraft stated that he has one thing for Allan Abbott in regards to 56th & “A” Street that there needs to be left hand turn signals at that intersection. Mr. Shoecraft asked Mr. Abbott, if he can send someone out to take a look at it. Mr. Shoecraft commented to Mr. Abbott at 56th & “A” Street. Mr. Abbott commented to Mr. Shoecraft that he is just trying to think if that is the same location his wife gave him hell on. [laughter] Mr. Shoecraft stated to Mr. Abbott that there definitely needs to be left hand turn signals at that location (especially east & west). Mr. Abbott asked Mr. Shoecraft if he was talking about left turn signals from “A” to 56th Street. Mr. Abbott stated to Mr. Shoecraft okay and he will have someone take a look at it.

JEFF FORTENBERRY

Mr. Fortenberry stated that Mr. Shoecraft reminded him of something. Mr. Fortenberry asked Mr. Abbott, if they did the study of the entire 56th Street corridor unit. Mr. Fortenberry commented to Mr. Abbott that remember they talked about that after they got the turning lane going northbound on 56th Street, that was going to be the first step of a larger study or comprehensive look at it. Mr. Abbott stated to Mr. Fortenberry that he is drawing a blank, but that is not unusually for him, that he is drawing a blank right now while he is studying 56th Street. Mr. Abbott stated to Mr. Fortenberry that he will check into it.

COLEEN SENG

Ms. Seng stated to Diane Gonzolas that she heard her several times this morning on the radio and she thought it was very good. Ms. Seng stated to Ms. Gonzolas when she also spoke for StarTran that it was very good.

Ms. Seng stated that she wanted to tell the Parks & Recreation Department that she has had several people tell her how great the bows and garlands are on the Park signs. Ms. Seng stated that she knows that is a big job to do every year, but people really appreciate it. Lynn Johnson stated to Ms. Seng that they did extra recruits because it is a big job, but it does look nice. Mr. Johnson thanked Ms. Seng.

Ms. Seng stated to Allan Abbott that the streets she drove on was just great, except for one that they hadn't gotten to yet, but otherwise, all of the ones they have gotten to were just great. Mr. Abbott stated that they have been out there for a long time and they are going to be tired by midnight.

JON CAMP

Mr. Camp stated to Mr. Abbott that on the South 56th Street issue again, he doesn't know if it is his department or not, but since they are delaying on sidewalks he was wondering who would look at the over-grown shrubs that are there. Mr. Abbott stated to Mr. Camp that would be them. Mr. Camp asked Mr. Abbott if they could check it. Mr. Abbott stated to Mr. Camp okay and that it would be Scott Opfer. Mr. Camp stated to Mr. Abbott okay and thanked him.

VI. MEETING ADJOURNED AT 11:50 A.M.

DM121100/tjb

